STATE BAR COURT OF CALIFORNIA HEARING DEPARTMENT – LOS ANGELES

In the Matter of) Case No. 07-N-13620-RAP
TODD C. DAVIS,	DECISION AND ORDER OF INVOLUNTARY INACTIVE ENROLLMENT
Member No. 186531,	
A Member of the State Bar.	

I. Introduction

In this default disciplinary matter, respondent **Todd C. Davis** is found culpable, by clear and convincing evidence, of failing to comply with California Rules of Court, rule 955,¹ as ordered by the California Supreme Court on March 29, 2007, in S149812.

In view of respondent's misconduct and the evidence in aggravation, the court recommends that respondent be disbarred from the practice of law.

II. Pertinent Procedural History

This proceeding was initiated by the Office of the Chief Trial Counsel of the State Bar of California (State Bar). The Notice of Disciplinary Charges (NDC) was filed and properly served via certified mail, return receipt requested, on respondent at his official membership records address on October 25, 2007. The mailing was not returned.

Respondent's default was entered on February 21, 2008. The order of entry of default was properly mailed to respondent's official membership records address. Respondent was enrolled as

¹All references to rule 955 are to the current California Rules of Court, rule 9.20 (renumbered effective January 1, 2007). Because the March 27, 20007 Supreme Court Order required that respondent comply with rule 955, the original numbering will be used in this decision.

an inactive member under Business and Professions Code section 6007, subdivision (e),² on February 24, 2008.

Respondent never filed a response to the NDC. (Rules Proc. of State Bar, rule 103.)

Respondent did not participate in the disciplinary proceedings. The court took this matter under submission on February 29, 2008, following the filing of the State Bar's brief on culpability and discipline.

III. Findings of Fact and Conclusions of Law

All factual allegations of the NDC are deemed admitted upon entry of respondent's default unless otherwise ordered by the court based on contrary evidence. (Rules Proc. of State Bar, rule 200(d)(1)(A).)

A. Jurisdiction

Respondent was admitted to the practice of law in California on December 10, 1996, and has been a member of the State Bar since that time.

B. Violation of California Rules of Court, Rule 955

On March 29, 2007, in California Supreme Court case No. S149812 (State Bar Court case No. 05-O-03670), the Supreme Court suspended respondent from the practice of law for one year, stayed the execution of the suspension, and actually suspended him for 30 days and until he makes restitution and furnishes satisfactory proof thereof to the State Bar's Office of Probation in Los Angeles and until the State Bar Court grants a motion to terminate his actual suspension under rule 205 of the Rules of Procedure of the State Bar. Among other things, the Supreme Court ordered respondent to comply with rule 955(a) and (c), within 120 and 130 days, respectively, after the effective date of the Supreme Court order, if his actual suspension exceeded 90 days. The order became effective April 28, 2007, and was duly served on respondent.

Rule 955(c) mandates that respondent "file with the Clerk of the State Bar Court an affidavit showing that he . . . has fully complied with those provisions of the order entered pursuant to this

²All references to sections are to the Business and Professions Code, unless otherwise indicated.

rule."

Notice of the order was properly served upon respondent. (Cal. Rules of Court, rule 8.532(a).)

Respondent was to have filed the rule 955 affidavit by September 5, 2007, but to date, he has not done so and has offered no explanation to this court for his noncompliance. Whether respondent is aware of the requirements of rule 955 or of his obligation to comply with those requirements is immaterial. "Willfulness" in the context of rule 955 does not require actual knowledge of the provision which is violated. The Supreme Court has disbarred attorneys whose failure to keep their official addresses current prevented them from learning that they had been ordered to comply with rule 955. (*Powers v. State Bar* (1988) 44 Cal.3d 337, 341.)

Therefore, the State Bar has established by clear and convincing evidence that respondent willfully failed to comply with rule 955, as ordered by the Supreme Court in S149812.³

IV. Mitigating and Aggravating Circumstances

A. Mitigation

No mitigating evidence was offered or received. (Rules Proc. of State Bar, tit. IV, Stds. for Atty. Sanctions for Prof. Misconduct, std. 1.2(e).)⁴

B. Aggravation

There are several aggravating factors. (Std. 1.2(b).)

Respondent's prior record of discipline is an aggravating circumstance. (Std. 1.2(b)(i).)

In the underlying matter, respondent was suspended for one year, stayed, and was actually suspended for 30 days and until he satisfied restitution and until the State Bar court grants a motion to terminate his actual suspension pursuant to rule 205 of the Rules of Procedure of the State Bar. Respondent was found culpable of four acts of misconduct. In the first three counts, respondent was found culpable in

³Specifically, rule 955(d) provides that a suspended attorney's willful failure to comply with rule 955 constitutes a cause for disbarment or suspension and for revocation of any pending probation.

⁴All further references to standards are to this source.

a single client matter of: (1) failing to perform legal services competently; (2) failing to adequately communicate with the client; and (3) failing to refund \$2,500 in unearned fees. In the fourth count, respondent was found culpable of failing to cooperate with a State Bar disciplinary investigation. (Supreme Court order No. 149812, State Bar Court case No. 05-O-03670.)

2. On August 24, 2007, the Supreme Court ordered, among other things, that respondent be suspended from the practice of law for two years, that execution of the suspension be stayed, and that he be actually suspended from the practice of law for 60 days and until the State Bar Court grants a motion to terminate his actual suspension pursuant to rule 205 of the Rules of Procedure of the State Bar. (Respondent defaulted in the matter.) Respondent was found culpable of misleading a client, an act of moral turpitude, and of failing cooperate with a State Bar disciplinary investigation. (Supreme Court order No. 153711, State Bar Court case No. 06-O-10523.)

Respondent demonstrated indifference toward rectification of or atonement for the consequences of his misconduct by failing to comply with rule 955(c), even after the NDC in the instant proceeding was filed. (Std. 1.2(b)(v).)

Respondent's failure to participate in this disciplinary matter prior to the entry of his default is a serious aggravating factor. (Std. 1.2(b)(vi).)

V. Discussion

Respondent's willful failure to comply with rule 955(c) is extremely serious misconduct for which disbarment is generally considered the appropriate sanction. (*Bercovich v. State Bar* (1990) 50 Cal.3d 116, 131.) Such failure undermines its prophylactic function in ensuring that all concerned parties learn about an attorney's suspension from the practice of law. (*Lydon v. State Bar* (1988) 45 Cal.3d 1181, 1187.) Respondent has demonstrated an unwillingness to comply with the professional obligations and rules of court imposed on California attorneys although he has been given opportunities to do so.

Therefore, respondent's disbarment is necessary to protect the public, the courts and the legal

community, to maintain high professional standards and to preserve public confidence in the legal

profession. It would undermine the integrity of the disciplinary system and damage public

confidence in the legal profession if respondent were not disbarred for his willful disobedience of

the Supreme Court order.

VI. Recommended Discipline

The court recommends that respondent **Todd C. Davis** be disbarred from the practice of law

in the State of California and that his name be stricken from the roll of attorneys in this state.

It is also recommended that the Supreme Court order respondent to comply with California

Rules of Court, rule 9.20, paragraphs (a) and (c), within 30 and 40 days, respectively, of the effective

date of its order imposing discipline in this matter.⁵

VII. Costs

The court recommends that costs be awarded to the State Bar in accordance with Business

and Professions Code section 6086.10 and are enforceable both as provided in section 6140.7 and

as a money judgment.

VIII. Order of Involuntary Inactive Enrollment

It is ordered that respondent be transferred to involuntary inactive enrollment status under

section 6007, subdivision (c)(4), and rule 220(c) of the Rules of Procedure of the State Bar. The

inactive enrollment will become effective three calendar days after this order is filed.

Dated: May 21, 2009

RICHARD A. PLATEL

Judge of the State Bar Court

⁵Respondent is required to file a rule 9.20(c) affidavit even if he has no clients to notify. (*Powers v. State Bar, supra*, 44 Cal.3d 337, 341.)

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